

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – AUGUST 7, 2017**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Larry R. James, Randy Kleaving and Bill Amos. Also present for the meeting were County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg and a representative of the *Perry County News*.

CLAIMS & PAYROLL

Randy made a motion to approve claims, and Bill seconded the motion. Motion carried 3-0. The claims dockets for August 7, 2017 were approved in the amounts of \$358,771.83 for County General; \$124,620.97 for Highway claims; and advances of \$86,040.88, \$144.80, \$1561.61 and \$278.85 for a total of \$571,418.94. Bill made the motion to approve the payroll in the amount of \$135,005.39 that had been distributed on July 24, 2017 and approved \$136,094.36 that had been distributed on August 7, 2017, seconded by Randy. Motion carried 3-0.

ADDITIONAL APPROPRIATION – CUMULATIVE CAPITAL DEVELOPMENT

Auditor Pam Goffinet presented to the Commissioners for approval of an additional appropriation in the amount of \$5,000.00 for Computer Maintenance for the Courthouse department within the Cumulative Capital Development fund. She explained that this is needed for additional trips and work needed for our computer service for the different departments. Bill made the motion to approve the additional, seconded by Randy. Motion carried 3-0. This additional appropriation will go before the County Council at their August 24, 2017 meeting.

UNOFFICIAL DETOUR

Highway Superintendent, Steve Howell, informed the Commissioners they need to do an unofficial detour for a small structure replacement on State Road 62. This is for a culvert replacement. The detour will be from Cottonwood Rd No.163 to SR 145 to SR 62. State Road 62 will be closed for approximately 30 days. Randy approved the detour, seconded by Bill. Motion carried 3-0.

ADDITIONAL APPROPRIATION – HIGHWAY

Steve Howell, Highway Superintendent, presented the Commissioners with an additional appropriation in the amount of \$22,000 from the Motor Vehicle Highway Fund to replace a tractor that is broke down. The engine is out of an old Allis Chalmer. Randy made the motion to approve the additional, second made by Bill. Motion carried 3-0. This additional appropriation will go before the County Council at their August 24, 2017 meeting.

AFFIDAVIT FOR PAYMENT – PCDC

Alvin Evans with the Perry County Development Corporation presented the Commissioners with an affidavit to authorize Old National Bank to make certain payments from a Construction Fund established by the Trust Indenture dated December 1, 2014 between the County and the Trustee. It was explained that these invoices will be paid from bond proceeds and that the projects were already approved by the Redevelopment Commission. The invoices for payment are: Exhibit A - \$27,607.95 to the Perry County Treasurer for Lochmueller Group for design and plans, right of way for 11 parcels of land of landowners for Switzer Road. Bill made the motion to approve the affidavit, seconded by Randy. Motion carried 3-0.

Alvin also informed the Commissioners about a change to the Switzer Road project that involved a culdesac near State Road 66. He said there is a wetland there at the end and it would be costly to do. The property is owned by Mr. Goffinet that borders Squirrel Road. Alvin also said he has talked with Nick with Lochmueller Group about this. Alvin recommended to the Commissioners to make a hammerhead turn (end closure turn around). We would use TIF funds to pay for this. Randy commented asking if the Highway department could do some of the work to save from hiring out. Commissioners agreed to proceed with the new turn around and the road to the water tower.

SUPPORT LETTER – PERRY COUNTY PORT AUTHORITY

Alvin Evans with Perry County Development Corporation talked to the Commissioners about the Port and Rail Efficiency and Capacity Enhancement Project. He stated that the Perry County Port Authority is asking for \$2 million from the Economic Development Administration in Chicago. The PCPA will provide a \$2,361,312 match, totaling to over \$4.3 million to add spurs along the Hoosier Southern Railroad, water supply improvements to Riverview Industrial

Park and Waupaca, add on to the spur in Troy at the Tell City Industrial Park for increased storage and transloading for potential customers, and construct additional storage pads and barge transloading access facility to Riverport. Alvin is asking for the Commissioners support on this project. All three Commissioners agreed this project is essential to improve services for our area industries. Awards should be announced by the end of September.

I-64 DEVELOPMENT

Alvin Evans informed the Commissioners that the Northern Perry County Committee are looking to do development plans at the two interchanges along Interstate 64. They have worked up qualifications to do the development. They have had some prices come in at \$65,000 to \$80,000 and another for \$90,000 to do the plan. They are looking into a Community Facilities Technical Assistance and Training Grant. The maximum grant award is \$150,000. If so, Indiana 15 would do the grant application. Alvin said there is no match required but it does help if the County wants to put a match toward it. Randy asked what would be a fair amount? It was agreed 10% would be fair. Randy made the motion to put up 10% for the grant match, seconded by Bill. Motion carried 3-0.

PERRY COUNTY COMMISSIONER PROPERTY (FORMERLY CAN-CLAY)

Attorney Chris Goffinet informed the Commissioners that recently they acquired the property of Can-Clay Corporation in the City of Cannelton. He notified them that Cannelton Mayor Snyder has asked for a piece of that property where they store the flood wall gates. Chris said they he and Cannelton Attorney John Werner prepared a Quit Claim Deed to transfer Carlisle Add Lot 4 Blk 1 Vac Alley (30' x 121') Blk 1 to the City of Cannelton. Randy made the motion to proceed with the transfer, seconded by Bill. Motion carried 3-0. All three Commissioners signed the Quit Claim deed. (See Attachment "A")

Chris Goffinet, County Attorney, gave an update on the Can-Clay properties. He reported to the Commissioners that he has been working with Ice Miller to develop a lease plan that incorporates a Memorandum of Understanding. Chris said he is meeting with Jim Lewis on August 10th about this. He also said the next step is that the Redevelopment Commission will obtain ownership of this property because they have certain rules and more flexibility regarding this property. Chris will have the deed to the Redevelopment Commission at the September meeting.

ANIMAL CONTROL

Herbert Landers, President of the Animal Control Board, spoke to the Commissioners about educating the schools K-12 on animal control. He stated there are two things he would like to do. First is to get brochures out to the different grades and second is to set up classes on learning. He said they have to get enough financing to do this. He told the Commissioners that in the past they have asked for \$5000 for handling fee in the budget and it gets taken out. He said this money would help them. For 2018 now, the Commissioners have budgeted \$1500. Herbert stated that if you get us to the starting line, we will be at the finish line. We can change things one step at a time. Randy said to put \$3000 for Animal Welfare and Education for 2018, seconded by Bill. Motion carried 3-0.

COMMISSIONERS BUDGET REQUESTS FOR 2017

Commissioner President Larry said he worked on 2018 budgets with Administrator Teresa Kanneberg and Auditor Pam Goffinet. The budgets are:

- Commissioners \$ 1,706,354
- Animal Shelter \$ 30,000
- Courthouse \$ 157,855
- Cum.Cap. Deve. \$ 185,480
- LIT-Public Safety-Comm \$ 215,000

Bill made the motion to approve the 2018 budget requests of the Commissioners, seconded by Randy. Motion carried 3-0.

CANNELTON ANNEX DEMOLITION

President Larry James mentioned about the former Cannelton Annex building on tearing it down. It is not ADA approved and an eyesore for the City of Cannelton. He said they need to start the process for tearing it down. It needs to be put out for bids, the demo and disposal of the building. There are two ways:

1. There would be preliminary work to see what is in the building (mold etc.) and put it in a bid package. The County would do the leg work.
2. Put the building up for bid and the bidder is responsible for what is there and to take care of it.

Larry stated the cost could be around \$300 to \$500 according to how many rooms there are. Elite Environmental did the study on the former Armory and Jail. They would need to call them to come review the building and come up with a plan. Larry said the City wants to use the land as a parking lot.

Alvin Evans said that Lisa Gehlhausen from IN 15 said it would be September before asking for a grant for Phase I & II on environmental studies.

Randy spoke up saying there is a plaque in the building before it is torn down that he would like to see in the Armory Annex building.

2012 AMBULANCE REPAIR

Councilman Tom Hauser said the 2012 Ambulance is in need of a new engine. The exhaust filters are plugged. The cost is around \$4600.00. He said it needs to be fixed. Randy made the motion to transfer \$4800.00 from Ambulance Service to Ambulance Repair in the LIT-Public Safety fund. Bill seconded the motion. Motion carried 3-0. Teresa will prepare for the next meeting.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, August 15, 2017 at 8:00 a.m.

The meeting ended in open session at 7:11 p.m.

Minutes approved this 2nd day of October, 2017.

Larry R. James
President

Randy Kleaving

Bill Amos

*Minutes prepared by:
Pamela L Goffinet, Perry County Auditor*